

AGENDA
SPECIAL MEETING OF THE EASTVALE
COMMUNITY FOUNDATION BOARD

Monday, March 3, 2014

6:00 P.M.

Eastvale City Hall, 12363 Limonite Ave. Suite 910

1. CALL TO ORDER: 6:00 p.m.

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

Board Members: Rania Hamdy, Kelly Howell, Alicia Jensen, Sharyn Link, Yvonne Ontiveros, Julie Reyes, Chris Riley, Scott Rowe, Anu Saini and Jonathan Shardlow.

3. PRESENTATIONS/ANNOUNCEMENTS:

There are no Presentations/Announcements.

4. PUBLIC COMMENT/CITIZEN PARTICIPATION:

*This is the time when any member of the public may bring a matter to the attention of the Eastvale Community Foundation that is within the jurisdiction of the Board. The Ralph M. Brown act limits the Board Member's ability to respond to comments on non-agendized matters at the time such comments are made. Thus, your comments may be agendized for a future meeting. The Board Members may discuss or ask questions for clarification, if desired, at this time. **Public comment is limited to two (2) minutes each with a maximum of six (6) minutes.***

5. SPECIAL ORDERS FOR MEETINGS:

5.1 CDBG Grant Application Approvals.

Recommendation: Review and approve grant application numbers 6 and 7 for a total amount of \$1,450.00.

6. BOARD MEMBER COMMUNICATIONS:

(Committee Reports, Agenda Items, Meeting Requests and Review etc.)

This is an opportunity for the Board Members to report on their activities, to bring a matter to the attention of the full Board and to request agenda items. Any matter that was considered during the public hearing portion is not appropriate for discussion in this section of the agenda. NO ACTION CAN BE TAKEN AT THIS TIME.

7. ADJOURNMENT:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City of Eastvale. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

POSTING STATEMENT:

I, Ariel M. Hall, CMC, Assistant City Clerk or my designee, hereby certify that a true and correct, accurate copy of the foregoing agenda was posted on March 1, 2014, at least twenty-four (24) hours prior to the meeting per Government Code 54954.2.

12363 Limonite Ave. Suite 910, Eastvale, CA 91752

Rosa Parks Elementary School 13830 Whispering Hills Drive

Eastvale Library, Roosevelt High School, 7447 Scholar Way

City of Eastvale Website, www.eastvaleca.gov



City of Eastvale

Community Foundation Meeting Agenda Staff Report

MEETING DATE: MARCH 3, 2014

TO: FOUNDATION BOARD MEMBERS

FROM: BOARD MEMBER ONTIVEROS

SUBJECT: CDBG GRANT APPLICATION APPROVALS

RECOMMENDATION: REVIEW AND APPROVE GRANT APPLICATION NUMBERS 6 AND 7 FOR A TOTAL AMOUNT OF \$1,450.00

BACKGROUND:

The Eastvale Community Foundation has been awarded Community Development Block Grant (CDBG) Funds to implement a Recreational Scholarship Program in the City of Eastvale.

DISCUSSION:

The Foundation has received four applications for consideration. Applications 6 and 7 have been determined to be complete, and the children are eligible for scholarships. A total of five children will be granted scholarships for various recreational activities. Application 8 was incomplete and additional information has been requested, and Application 9 was rejected due to not meeting the Program eligibility requirements.

FISCAL IMPACT:

The Foundation has Community Development Block Grant funds to cover the scholarship awards. If both applications are approved, a total of \$1,450.00 in checks will be issued (to be reimbursed through CDBG). This will bring the total scholarship awards to \$3,890, with \$22,000 remaining for the program.

ATTACHMENTS:

None